1	Draft - MINUTES
2	KANSAS BOARD OF VETERINARY EXAMINERS
3	Sunday, June 3, 2018
4 5 6	Hilton Garden Inn 410 South 3 rd St [Board Room] Manhattan, Kansas
7 8	Board Meeting
9	board weeting
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11	This meeting of the Kansas Board of Veterinary Examiners was called to order at 10:03
12	A.M. by Board President Dr. Dodson. Board Members in attendance in addition to Dr.
13	Dodson were Drs. Bentz, Kobuszewski, Ritter, Snyder, Bogue, and Joseph Allen. Also
14	present in Manhattan were Dr. Hedrick; Konrad Coe, Cheryl Mermis, Matthew
15	Provencher, General Counsel Athena Andaya, Litigation Counsel Jane Weiler.
16	GUESTS: Virginia Brunner-Livingston, Beverley Earles, Linda Henriksen, Clancey
17	Livingston, Mark Olson, DVM, Carol Vandeventer, Harold Vandeventer and Mary
18	Wood.
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20	Dr. Dodson welcomed and thanked those in attendance, then read the mission
21	statement for the agency.
22	After Dr. Dedeen appearand adding a line item "a" under staff reports. Athens Anders
23 24	After Dr. Dodson announced adding a line item "e", under staff reports, Athena Andaya will be presenting the attorney report regarding upcoming legislation, Mr. Allen made a
24 25	motion to adopt the revised agenda, and Dr. Bogue seconded the motion. The motion
26	passed on a voice vote with no dissenting votes.
27	passed on a voice vote with no disserting votes.
28	Dr. Dodson announced that there is five minutes allotted to each individual wishing to
29	speak during the public forum.
30	Virginia Brunner-Livingston initiated a discussion by announcing a 4-minute visual
31	video [no verbal narration] presentation. Linda Henriksen disputed the penalty
32	rendered, by KBVE, to the Respondent named in her 9/11/2017 complaint- involving
33	her dog-Kodi and to formally request that the Board reopen her complaint case.
34	Clancey Livingston gave supporting testimony to the Board, saying that he and his wife
35	provide respite care for Kodi prior to and post the procedure performed by the
36	Respondent Veterinarian in Ms. Henriksen's complaint. Mr. Livingston stated that he
37	does not believe the Board rendered a fair judgment or assessed an appropriate
38	penalty.
39	Beverly Earles introduced herself as an animal owner and advocate in animal rescue
40	who also had a complaint against the same Respondent Veterinarian as Ms.
41 42	Henriksen. Ms. Earles queried the Board as to whether there are guidelines for penalties other than fines. Speaking for the group Ms. Earles stated that they would
42 43	like to see the details of fact finding that the KBVE engaged in, for the final
43 44	determination[s]. Ms. Earles would like see the KBVE publish all complaint cases with
45	board findings so that the general public can make informed decisions with regards to
46	seeking veterinarian practitioners and make the publication of complaint
47	investigations/determinations retroactive.
48	Mary Wood is an acquaintance to both Ms. Henriksen and Ms. Earles and is aware of
49	the details of each of those complaints to KVBE and the Boards' decisions. Ms. Wood
50	posed two questions for the Board's consideration; did the sanctions you gave to

- Respondent Veterinarian in both Earles/Henriksen complaints support the standards 51
- Iyou want] in your professional field AND is the Respondent Veterinarian, in both 52
- Earles/Henriksen complaints the type of person [you] would like in [your own] private 53 practice. 54
- Carol Vandeventer let the KBVE know that she is a concerned consumer that believes 55
- the public needs to be aware of the consumer complaints to the KBVE and the Boards' 56
- final determinations. 57
- Dr. Dodson thanked all those that voiced their concerns and reassured the group that 58
- the KBVE takes their concerns very seriously and that the Board is currently evaluating 59
- the complaint process and developing the mechanism to keeping the public informed. 60
- The KBVE is committed to reassessing the Boards' protocols and procedures. 61
- Dr. Dodson asked Dr. Hedrick to send a Board response to the E-mail messages that 62
- he received from Bev Earles and Linda Henriksen, on May 14, 2018, within two weeks. 63
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- Dr. Mark Olson/President of AAVSB was present for the public forum to provide KBVE 65
- information on the services available to member boards, through AAVSB-American 66
- Association of Veterinary State Boards. Dr. Dodson asked for a motion to send two 67
- board members to the AAVSB annual conference; Sept. 13-15, 2018 in Washington 68
- DC. Drs. Bentz and Ritter will check their schedules and inform the office staff, of their 69 availability. 70
- Dr. Boque is willing to serve as an alternate attendee if he hasn't been replaced [Dr. 71
- Bogue's term on the KBVE was to expire on 6/30/2017]. Dr. Bogue made the motion 72
- to send two delegates to the AAVSB conference and Dr. Kobuszewski seconded the 73
- motion. The motion passed on a voice vote with no dissenting votes. 74

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- There was one correction to the minutes from the April 4, 2018 minutes; on line 76. 76
- the presentation to KSU occurred on 4/13/2018 not 5/13/2018. Dr. Ritter made a 77
- motion to approve the corrected board minutes from the 4/4/2018 board meeting, Dr. 78
- Snyder seconded the motion. The motion passed on a voice vote with no dissenting 79
- 80 votes.

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- Dr. Hedrick signed the MOU-Memorandum of Understanding with Heart of American
- Professional Network (HAPN) after legal review by both Athena Andaya and Jane 83
- Weiler; a finalized document is located in the KBVE office. This agreement is to 84
- monitor veterinarian practitioners with substance abuse issues. There is no mention 85
- of registered veterinary technicians in the Practice Act, but the MOU with HAPN will
- 86 not exclude veterinary technicians if there is a need for that agency to monitor a 87
- veterinary technician. There is no cost to KBVE, the participant pays the cost as 88
- 89 assessed by HAPN.

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- Following discussion on the complaint process the Board agreed that legal
- representation would be present during probable cause determination, both telephone
- and face-to-face meetings. 93

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- Dr. Dodson is willing to take the KSU-student presentation that was provided to 3rd 95
- year veterinary students in April, to the KVMA meeting on June 3, 2018. This 96
- presentation will explain the board's roles and responsibilities, as well as and common 97
- violations. The board supports this presentation to include future KVMA district 98
- meetings. 99

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101 Dr. Hedrick presented a proposal to board members that the KSU student 102 presentation be expanded to include the two-days of orientation that incoming interns and residents are mandated to attend. KSUCVM is supportive of this proposal to 103 104 inform interns and residents of the legal requirements for institutional licensure in 105 Kansas. Records and communication skills would be highlighted during this 106 presentation. Board members were supportive of the proposed endeavor and directed

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Dr. Hedrick reported that the agency office will relocate within the same building, to two adjoining rooms, across the hall from the existing office. The monthly rent payment is \$575; \$6900 for a year.

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Strategic Plan UPDATES:

Dr. Hedrick to proceed.

- Dr. Dodson presenting her "Demystifying KBVE" presentation to KVMA board meeting 114 and perhaps on to future district meetings. 115
- Dr. Ritter and Dr. Kobuszewski have completed their task creating a "balanced" 116 117 guideline for Board composition and succession guidelines for Board members and 118 staff.

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Drs. Bentz, Snyder, and Mr. Allen were tasked with identifying all areas that need 120 updating in the Practice Act. This groups' focus centered on embryo transfer and 121 122 teeth floaters. According to statute, the Board has the authority to regulate 123 prescription drug usage; tranquilizers, sedatives and everything else that has a legend on a container that depicts, 'on or by the use of a licensed veterinarian'. However, if 124 125 the KBVE receives information about an unlicensed individual possessing and/or 126 administrating a controlled substance – there would be criminal issues that crosses numerous jurisdictions; the KBVE can impose license action on a licensed practitioner 127 and the KBVE has some legal authority over unlicensed individuals. 128 Ms. Andaya suggested adding "teeth floater(s)" to K.S.A.47-816(h).

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Drs. Bentz, Snyder, Hedrick, and Mr. Allen will look at partnering with other interested groups/organizations for the purpose of introducing statute/regulation changes to the Kansas Legislature; additionally the work group will utilize AAVSBs practice act model as a guide and make a request to AAVSB staff to gather other states language pertaining to teeth floaters and embryo transfer.

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STAFF REPORTS

Mr. Coe reported inspecting 98 premises since the last meeting; which included 2 noncompliance, 1 new facility, and 2 OMDR changes. Mr. Coe reported on two instances of solo practitioners passing away with controlled inventory. Konrad destroyed the small amount of controlled substances in one case. The second veterinarian had a larger inventory of controlled drugs on site. Following Dr. Hedrick consulting with DEA staff, information was relayed to family representatives that DEA form 222 could be used to transfer controlled substances to a DEA licensed individual.

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- Ms. Mermis provided board members a written office report which detailed the group effort sending out the 2018-2019 renewal forms to licensed veterinarians.
- 147 On 5/21/2018 all staff assisted with folding and stuffing approximately 2744
- 148 envelopes; paper renewal forms were mailed to all non-renewed licensees on June
- 1st. KBVE provided licensees the option to renew their license and veterinary 149
- premises registration on-line through a secure web portal with Kansas Information 150

Consortium (KIC). A new procedure was implemented this renewal season, the agency website is updated daily with renewed licensee information. Many drug companies are requiring proof of a renewed veterinary license before filling drug orders. This new step will eliminate telephone inquiries from drug companies checking proof of licensure before filling orders.

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Matthew Provencher reported at the last board meeting there were 9 open cases; 5 have went to the probable cause committee- 4 cases resulted in findings by the probable cause committee that violations occurred, and no violations were found in 1 case. There will be 3 cases presented to reviewers on June 3, 2018. There have been 7 new complaint cases since 4/4/2018; 5 cases are currently under investigation. Mr. Provencher is waiting on additional information from complainants on 2 cases before an investigation begins. Compliance update on 2 cases: on one case an unannounced clinic visit occurred, during which records and clinic logs were obtained and an informal interview occurred with the veterinarian who currently has a revoked license who was at the veterinary premises at the time of Mr. Provencher stopped at that location. On a second case for compliance review, the veterinarian complied with lab testing. The board members would like legal counsel to research veterinary practice ownership by a non-licensed individual.

There was some discussion about providing licensees periodic newsworthy information, a short newsletter, to refresh/enhance licensees understanding on compliance strategies; Mr. Provencher, Mr. Coe and Dr. Hedrick will collaborate on hot topic issues and present to the board at a later date.

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Dr. Hedrick announced that he has been working to finalize the purchase of a new agency vehicle before fiscal year-end; KBVE has encumbered the funds and it is expected that the purchase will post in FY18.

The office staff has received numerous inquiries about the use of CBD oil; Dr. Hedrick received the Attorney General's 1/24/2018 opinion, at that time it was illegal in Kansas but subsequently the Kansas Legislature has passed and the Governor signed 2018 SB 282. The law became effective on May 24, 2018. Therefore, to the extent that Attorney General Opinion No. 2018-5, issued on January 24, 2018, opined it is unlawful to possess or sell products or substances containing any amount of cannabidiol, that portion of the opinion is no longer valid. As amended by 2018 SB 282, cannabidiol is excluded from the definition of marijuana in K.S.A. 21- 5701(i)(2) and (3), and in K.S.A. 65-4101(aa)(2) and (3). Therefore, possession or sale of CBD, without any amount of tetrahydrocannabinol, is legal under Kansas law. Dr. Hedrick informed the board members of Konrad's recent inspection of approximately 24 new premises located in Tractor Supply locations throughout the

188 189 state; these locations will be conducting intermittent vaccination clinics. Following a 190

discussion that introduced a query about whether sales barns should be registered,

Dr. Dodson ask legal counsel to review definition of premises and report back to the board. Athena stated that she would provide the information in a legal memo.

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Athena Andaya informed board members that there is a new piece of legislation that passed both Houses and received the Governor's signature-- H.B.2280; any new proposed statute/regulation will have to be approved by the Division of Budget before moving on for approvals from Division of Administration and the Attorney General's office; this additional step will most likely add more time it takes to get regulations through the process.

4 | 5 Bd Mtg 6/3/2018

After discussion on the requirement from the Department of Administration that board member travel be at rental car rates. Dr. Bentz made a motion that board members' time should be factored in the calculation for personal vehicle mileage reimbursement comparison to car rental costs. Dr. Ritter seconded the motion, the motion passed on a voice vote with no dissenting votes.

Next meeting of the board will be Wednesday, August 15, 2018; Wednesday, November 14, 2018, both at 10:00 A.M. in Wamego.

Mr. Allen made the following motion, "In order to protect the privacy of the non-elected personnel involved, I move that the Board recess into executive session to discuss an individual employee's performance. We require Dr. Hedrick to be admitted to the executive session, when requested, to aid the Board in their discussions. The Board will reconvene the open meeting in this same location in 20 minutes seconded by Dr. Bogue, at 1:30 P.M." At 1:30 P.M. the meeting resumed in open session.

Mr. Allen made the following motion, "In order to protect the privacy of the non-elected personnel involved, I move that the Board recess into executive session to discuss an individual employee's performance. We require Dr. Hedrick to be admitted to the executive session, when requested, to aid the Board in their discussions. The Board will reconvene the open meeting in this same location in 10 minutes. The motion was seconded by Dr. Bogue. The meeting resumed in open session at 1:42.

Mr. Allen made a motion to adjourn the meeting at 1:46 P.M., and Dr. Bogue seconded the motion. The motion passed on a voice vote with no dissenting votes.

Signed Sherla M. Dodson

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*The meeting has been rescheduled to August 22, 2018 at 10:00 a.m. in the Board Conference Room in Wamego, Kansas.

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